



City of Marietta

205 Lawrence Street
Post Office Box 609
Marietta, Georgia 30061

Meeting Minutes BOARD OF LIGHTS AND WATER

*Chairman Steve "Thunder" Tumlin
Vice Chairman Bruce E. Coyle
Board member Terry G. Lee
Board member Mike Wilson
Board member J. Brian Torras
Board member Alice Summerour
Board member Andy Morris*

Monday, July 7, 2014

12:00 PM

City Council Chambers

Presiding: R. Steve Tumlin
Presiding: Bruce E. Coyle, Terry G. Lee, Mike Wilson, J. Brian Torras,
Alice Summerour and Andy Morris

Also Present:
*William Bruton, City Manager – Acting BLW General Manager
Eldon Basham, Assistant Board Attorney
Stephanie Guy, Board Clerk*

CALL TO ORDER:

Chairman R. Steve Tumlin called the meeting to order at 12:03 p.m.

I. MINUTES:

20140631 Regular Meeting - June 9, 2014

Review and approval of the June 9, 2014 regular meeting minutes.

The motion was made by Board member Lee, seconded by Board member Torras, that this matter be Approved. The motion carried by the following vote.

Vote: 7 – 0 – 0 Approved

II. APPOINTMENTS/PRESENTATIONS:

III. SCHEDULED APPEARANCES:

IV. BLW OPERATING DEPARTMENTS:

Customer Care:

Electrical:

Marketing:**20140777 Electric Car Stations**

Discussion about promoting electric car stations appropriately located within Marietta City Limits.

Discussed

Information Technology (IT):**Water & Sewer:****20140720 Benson Pump Station Force Main Replacement Project/ Contract Award**

Recommendation to award a construction contract to Site Engineering, Inc., in the amount of \$868,310.00, for the Benson Pump Station Force Main Replacement Project.

A motion was made by Board member Lee, seconded by Board member Summerour, that this matter be Approved. The motion carried by the following vote.

Vote: 7 – 0 – 0 Approved

20140722 Kennesaw Avenue Water Main Replacement Project Phase 1/ Change Order No. 1

Recommendation for approval of change order No. 1 to the construction contract with K.M. Davis Contracting, Inc., in the amount of \$238,597.50, and approval of a 30-day time extension for Phase 1 of the Kennesaw Avenue Water Main Replacement Project.

A motion was made by Board member Wilson, seconded by Board member Lee, that this matter be Approved. The motion carried by the following vote.

Vote: 7 – 0 – 0 Approved

20140723 Cobb County-Marietta Water Authority (CCMWA)

CCMWA Board representative Grif Chalfant to present the Cobb County-Marietta Water Authority monthly report.

Reported

V. CENTRALIZED SUPPORT:**Finance:**

20140724 BLW Finance Reports

BLW Finance reports for June 2014 to be emailed.

Reported

VI. COMMITTEE REPORTS:**VII. CHAIRPERSON'S REPORT:****VIII. GENERAL MANAGER'S REPORT:****20140726 MEAG Business Report**

Current Municipal Electric Authority of Georgia (MEAG) business.

Reported

20140779 BLW Board Strategic Business Plan 2014, Objectives 3B and 3C

Deliverable for BLW Board Strategic Business Plan 2014 Objectives 3B and 3C regarding assessment of BLW human resources needs with respect to critical knowledge, skills and leadership as well as employee development.

Reported

IX. OTHER BUSINESS:**20140778 Whitlock Avenue Enhancements**

Presentation of planned improvements, including new lighting along Whitlock Avenue from the intersection of Whitlock Avenue and the South Loop westerly to Whitlock and Polk Street Extension intersection with potential impact to utilities, and a discussion of various alternatives.

Presented

X. UNSCHEDULED APPEARANCES:**XI. EXECUTIVE SESSION (at the Board's discretion):****20140641 Executive Session**

Executive Session to discuss personnel, legal and/or real estate matters.

Not Held

ADJOURNMENT:

The meeting was adjourned at 1:27 p.m.

Approved by Board of Lights and Water:

Date: July 9, 2014

R. Steve Tumlin, Mayor

Attest: Stephanie Guy, City Clerk

Approved by Board of Lights and Water:

Date: _____

R. Steve Tumlin, Chairman

Attest: Stephanie Guy, City Clerk